

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025066

Entity Name: 4004 CRABTREE RUSSO, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

16 DOHERTY DR
WALLINGFORD, CT 06492 US

New Principal Place of Business:

Current Mailing Address:

16 DOHERTY DR
WALLINGFORD, CT 06492 US

New Mailing Address:

FEI Number: 26-4495377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, MICHELLE
Address: 16 DOHERTY DR
City-St-Zip: WALLINGFORD, CT 06492 US

Title: MGRM
Name: RUSSO, MARTIN
Address: 16 DOHERTY DR
City-St-Zip: WALLINGFORD, CT 06492 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE RUSSO

MS

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date